

## NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at **10:00 a.m. on Tuesday, September 20, 2016.**

### OPENING

Pledge of Allegiance – By Invitation

### RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Voter Outreach Initiative
- Notice given that the Board of Davis County Commissioner will be conducting Commission Meeting at 8:30 AM on October 4, 2016

### PUBLIC HEARING

Davis County 2017-2021 Five-Year Consolidated Plan in accordance with the Community Development Block Grant (CDBG) program guidelines

### BUSINESS/ACTION

#### ***Chris Sanford, Davis County Library Director, presenting:***

Written motion to authorize the Davis County Library Director to approve and sign certain agreements (n/a)

#### ***Dave Hansen, Davis County Legacy Events Center Director, presenting:***

Summary list of agreements of events (15) at the Legacy Events Center (receivable)

#### ***Clint Thacker, Davis County Animal Care & Control Director, presenting:***

Summary list of animal adoptions (111) for the month of August (receivable)

#### ***Adam Wright, Davis County Public Works Director, presenting:***

Certificate of Substantial Completion - 4000 South 900 West Bountiful street rebuild project (payable)

Resolution approving 2016 Interlocal Cooperation agreement between Davis County cities and Davis County for Utah Pollutant Discharge Elimination System (UPDES) General Permit

2016 Interlocal Cooperation Agreement between Davis County cities, Davis County Storm Water Coalition and Davis County - Utah Pollutant Discharge Elimination System (UPDES) General Permit (n/a)

#### ***Randy Cook, Davis County Tourism & Events Coordinator, presenting:***

Agreement with Penna Powers – manage Davis County tourism marketing plan (payable)

### BOARD OF EQUALIZATION

Request approval of the Property Tax Register

### COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

### CONSENT ITEMS

Check Registers

Personnel Register

September 19, 2016



By: Shauna Brady  
Commission Office Administrative Assistant